

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, OCTOBER 16, 2001**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of October 16, 2001 was called to order by Mayor Nakanishi at 8:20 a.m.

Present: Council Members – Howard, Land, Pennino and Mayor Nakanishi

Absent: Council Members – Hitchcock

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

At 8:20 a.m., Mayor Nakanishi adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Actual litigation: Government Code §54956.9(a); one case; Foreman / Quenzer v. City of Lodi et al., San Joaquin County Superior Court Case No. CV 009074

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:48 a.m., Mayor Nakanishi reconvened the meeting, and the following action was disclosed.

In regard to B-1, the City Council voted to tender defense of Foreman / Quenzer v. City of Lodi et al., San Joaquin County Superior Court Case No. CV 009074, to the California Joint Powers Risk Management Authority.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:48 a.m.

ATTEST:

Susan J. Blackston
City Clerk